

Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10147-10275
RECORD SERIES : EILEEN DINNEEN HSCA MATERIAL
AGENCY FILE NUMBER :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54214 Date:
10-11-2017

Document Information

ORIGINATOR : HSCA
FROM :
TO :

TITLE : SECRET SERVICE INDEX FILE AND COMMISSION DOCUMENTS

DATE : 03/29/1978
PAGES : 31

SUBJECTS :
USSS, FILES
WC, FILES
USSS, METHODOLOGY

DOCUMENT TYPE : MEMORANDUM
CLASSIFICATION : Unclassified
RESTRICTIONS : Open in Full
CURRENT STATUS : Release
DATE OF LAST REVIEW : 05/24/2017

OPENING CRITERIA :

COMMENTS : This document has been in the possession of an HSCA staff member before it was turned over to the Assassination Records Review Board on August 15, 1995.

2

MEMORANDUM

TO: Secret Service File

FROM: Eileen Dinneen and Jim Conzelman

DATE: March 29, 1978

RE: Secret Service Index File and Commission Documents
United States Archives

The materials found in the National Archives regarding Secret Service investigations included eight boxes of index cards and nine boxes of documents and reports. The total number of index cards was in excess of 5000. These cards included addresses, phone numbers, P.O. boxes, and names of individual subjects. The file boxes (9) encompassed, for the most part, Secret Service Control Number reports with related correspondence. All of these materials were given to the custody of the U.S. Archives by the Secret Service as part of the JFK investigation.

I. Secret Service Index Cards

- A. These cards were reviewed with specific attention being paid to Cuban names, right wing activists, potential threats against President Kennedy, possible Secret Service cover-up, and improved procedures in the protection of the President. A list was drawn up in reference to the above. Each card was then checked to locate the attending report. Due to the lack of a systematic filing system, index cards prepared by the Secret Service could not be easily collated to the files. Therefore, the following cards which could not be located were given to Mike Lehy to cross check against Archive files. (See attachment A)
- B. It is understood that not all materials originally given by the Secret Service to the National Archives are still in their custody. Some documents have been returned. It is foreseen, therefore, that many of these files will have to be reviewed at Secret Service Headquarters.

II. Secret Service Documents

- A. File - Protection of the President 1963-1964. #1 General
 1. Letter from Carswell to Rankin re Secret Service White House manual containing information on advance procedures. (See Matthews memo 3/27/78) Com. No. 1550
 2. Memo from Stern to Rankin re Secret Service Protective Procedures. (in Team #4 files)
 3. Letter to Rankin from Abram Chayes, Dept. of State re Office of Security's responsibility for liaison with Secret Service. The Division has a crank and threat

file cross referenced with PRS files. All reports from Dept. of State posts around world re assassination attempts on foreign rulers are delivered immediately to PRS. Protective Security Division also gives, upon request, support to Secret Service on Presidential trips abroad.

4. Memo to Rankin from Stern 3/30/64
Subject: Second interview with SAIC Bouck, Chief PRS
Bouch had organization chart of PRS, investigations conducted of White House gate callers, people brought to PRS attention by other agencies; no written criteria to determine whether leads should be pursued, all agents "trained in PRS standards"; 115 files set up on Texas residents, 30-40 cases were investigated involving Texas residents; & list of items Bouch believed the FBI had on LHO.
5. Revill letter to Capt. Gannaway re Criminal Intelligence Section preparing for JFK visit by keeping extremists' groups under surveillance. (See Matthews memo 3/27/78)
6. Memo to Rankin from Willens 1/7/64 re changes in Secret Service Procedure since the assassination. Kelly says NO changes except LBJ rides in a closed car and a few extra men were employed in its protective measures. This information could be highly damaging to the Secret Service if found to be true still.
7. Martineau letter to the FBI (See Matthews memo "b")
8. Memo from Martineau to Rowley re reliability of informant 2-1-266 since informant gave FBI information on a group of anti-Castro Cubans. (See Matthews memo "d")

B. File - CD 1141 and other documents

1. Handbook - Principles of Protection of the President and Other Dignitaries

The Secret School

January 4, 1954

- Includes "protection while riding in vehicles"
(discusses fact that motorcycles should NOT flank Presidential car except in emergency.
- Pg. 56-7 "If great danger is suspected, the occupants of buildings facing parade routes should be checked and a person of known reliability should be given the responsibility in each location of assuring that no suspicious persons are allowed at windows or on roof tops in the danger area." Note "at windows or on roof tops" is specifically stated. This is contrary to testimony given by several secret service agents.
- Discusses crowd and mob control, handling cranks.
- "Identification of Guests, Visitors, and Employees"- page 86. "In 1935 an attempt was made to assassinate the Premier of China. The assassin, impersonating a newspaper man, was allowed to enter with the press, and fired 15 shots at the Premier before being subdued by the guards." Here we see that the Secret Service Manual had an example of ^{suicide} assassination attempt for

- their agents to study, yet Jack Ruby was able to impersonate a newsman and fatally wound Oswald.
- Emergencies - counter attacks. Does mention that the nearest personnel would pursue attacker while rest close ranks. This is also in contrast to testimony given the Warren Commission. Agents stated that ALL personnel are to stay with their man (JFK) and thus no agents stayed behind in Dealey Plaza to help with the investigation.
 - 2. CE 1499: Report re most commonly used parade routes in Dallas.
 - 3. CD 3, Vol. 1: Report by Chief Rowley of U.S.S.S. on Assassination of President Kennedy. 45 pages and Appendix A "Narrative of Events, 24 pp. (This was the material Goff had and is in our document file)
 - 4. CD 3, Vol. II: Exhibits for report including Itinerary, Map, News articles, Final Survey Report, Photos, etc. and S.S. agent's affidavits.
 - 5. Folder entitled "A Brief History of Presidential Protection" - discusses A. Jackson through Truman with John F. Kennedy included.

C. File - CD 87 Secret Service Reports

- 1. Folder including Benavides memo 11/25/63 re long distance call from Mexico about "The Castro Plan" Bobby is next. Atomic bombs will fall. etc. S.S. CO#40-199
- 2. Folder included Aragon's 11/27-29/63 report re Quintin Pino Machado; Tucker and Noonan's report 11/26-29/63 re Mosley and Cuban's buying guns; and Aragon's report 11/27/63 re Cuban saying JFK would be shot in open car. Remark allegedly made 11/18/63 in Tampa. Control numbers 200-407.
- 3. Folder included Moore report 12/1/63 re Ryder, gunsmith, disclaims work on LHO rifle;
 - Echavarria driver's license check #443. Mosely, too.
 - Marshall, Jamison, and Aragon's report 11/24-12/4/63 re long distance Mexico call about Castro plan. Dr. Portuondo got the call. See Folder #1 of CD87.
 - Moore's investigation of Ruby and narcotics 12/1-6/63
 - Moore's 12/5/63 report re Ruby being a communist
 - Moore's 11/29-12/3 report re miniphone equipment bought by Ruby. No basis for information.
 - Moore's report 12/9-10/63 re the Tippit autopsyFolder 3 included Control numbers 408-72.
- 4. Folder 4 contained several Elmer Moore reports re LHO and possibility of a Ruby-Oswald connection.
 - Seale's report of John E. Joyner being anti-Castro
 - Downing's report on Echevarria #523 re employment & addresses.This folder included control numbers 474-559.
- 5. Folder 5, control numbers 561-640 included:
 - Moore's 12/9/63 report re LHO receiving money at Western Union. It was found that he did not.
 - Moore's 12/9/63 report re an interview of Bob Jackson

- reporter in Dealey Plaza who saw assassin's rifle.
- Moore's 12/3/63 interview of G. Senator, Ruby's roommate.
- Aragon's 12/10-13/63 report re Echevarria. SA Tucker of Chicago requested an investigation in the Miami area of him. (#626) Also, Francisco-Blanco-Fernandez was checked. (Copy requested.)
- Brady's report of 12/6-10/63 re Guinn and Joiner "Wanted for Treason" leaflets and Minutemen connection. #627.
- Moore's 12/11/63 report re trajectory of bullets by viewing JFK's wounds. #633.
- Aragon's report 12/10-11/63 re "Pedro Charles" letter to LHO. Hoax. #637.

All of the above materials can be found in H.S.C.A. document file under CD 87.

D. File box - CD 3 - CD 326

1. CD 3 folder 1 & 2: repeats of Goff material
2. CD 77: Autopsy material
3. CD 79: Interviews with Marina
4. CD 80: Presidential limousine
5. CD 88: Photographs
6. CD 101: LHO and Ruby tax records
7. CD 222: File on Lloyd John Wilson threat against LBJ and says he paid LHO \$1000. Turned himself in at the Chicago office. CO2-33,775.
8. CD 303: Treasury check into Oswald Mexico trip
9. CD 305: LHO autopsy
#743 re questioning Marina about attempt on General Walker's life written by Sorrels.
- Article re Minutemen in Dallas (9/1/63) and Steuart's memo re Dallas Times Herald Articles #951
9. CD 325 re Oswald's activities in New Orleans
10. CD 326 Diagram of Connally's wounds

E. File box - CD 344 - 854

1. CD 344: Interview of Marina at Six Flags Inn on assassination
2. CD 348: LHO notebook
3. CD 349: Various reports including article on Bernard Weissman in the Daily Argus, Mt. Vernon, NY 12/10/63.
4. CD 354: Moore's report - copy requested. (SS Report 1007-1009)
5. CD 371: S.S. Work Papers of Doctors re autopsy
6. CD 372: S.S. Investigative Report including #861 Aragon's report 12/10-1/13/64 re Pedro Charles - copy
7. CD 379: Marina's protection, LHO's rifle practice
8. CD 381: Connally's wounds
9. CD 386: Control numbers 1041, 1045, 1058, 1067, 1071, 1096-DeMohrenschildt's, LHO family prot., photos, etc.
10. CD 387: Air Force #1 plane passengers
11. CD 440: Mark Lane press conference

12. CD 444: LHO employment
13. CD 446: Prot. of Marguerite, Mark Lane speeches, etc.
14. CD 486: #1174 Reasons why Six Flags Inn was chosen as safety haven for Oswald family.
15. CD 498: Martineau memo re Echevarria - copy requested - #1225 re Echevarria background information - copy
16. CD 677: Secret Service report on Assassination describes Parkland activity
17. CD 678: Newspaper items
18. CD 687: Ruth Paine's rented cottage
19. CD 689: Bus schedule
20. CD 715: re Little Lynn
21. CD 765: n/a photographs
22. CD 780: Interview with Mr. McCormack
23. CD 795: Interview with Mr. McCormack
24. CD 814: PRS questionnaire
25. CD 815: Bus schedules
26. CD 821: Placement of Secret Service agents in motorcade
27. CD 822: Pictures of signs on Main & Elm Streets
28. CD 823: Supplementary questions from Commission re Secret Service protective activities
29. CD 853: Manuel Rodriguez file by Warner. Includes Ellsworth investigation. Already in our files.
30. CD 854: Sylvia Odio report by Aragon. In our files.

F. File box - Different agency folders

1. Secret Service folder
 - a. Rankin to Rowley letter mentions S.A. Robert Steuart's report 1/15/64 at Dallas indicating search made of Dallas papers 9/1-11/21/63 for items relating to JFK visit. Report #951. Also removed articles relating to Cuban situation.
 - b. Rankin to Rowley letter re questions for Secret Service dealing with protective activities - copy
2. Department of Treasury folder

Dillon/Rankin correspondence re S.S. budget, etc.
3. Secret Service folder - autopsy
4. Treasury GAL
 - a. Carswell to Rankin letter 10/16/64 Com. No. 1550 saying, "I am enclosing a copy of the Secret Service White House manual in effect 11/22/63." Team IV requested this material from Robert Goff's office and was told it did not exist.
 - b. Ohasse letter to S.S. re LHO passing out pamphlets in Montreal in summer (August 1963).
5. Government Agencies folder
 - a. Stern memo mentions Com. #3, Ex. 2 & 3 as memo by agent in charge of PRS summarizing its operations. Tells little.
 - b. Memo from SAIC Beard in Toledo to Chief 12/9/63 re 10/23-25/63 underworld meeting with Pete Licavoli where Anthony Besase told Licavoli that "numbers" racket in Detroit would be closed down for the rest of Kennedy Administration. Doubtful that they meant for the next five years!

- c. Martineau memo to Chief 11/26/63 re call from 2-1-266 pertaining to a group of anti-Castro Cubans possibly involved in assassination - copy
- 6. Secret Service GAL March 1964 - on
 - a. Com. No. 1542 report on individuals & organizations involved with H.L. Hunt 10/9/64 by R.A. Wiesman, Protective Research.
 - b. SAIC Stigall report 2-13-601.0 12/30/63 and 1/17/64 in St. Louis for Prot. Research re Tippit, Ruby, & LHO connection discovered through Chicago hoodlum informants. (#856)
 - c. Rowley memo to Rankin re "Minutemen" 5/4/64 and 4/29/64 - copy requested.
 - d. Richard Mosk report to Stern re History of the Secret Service 4/2/64.

G. File box - CD 869 - CD 1095

- 1. CD 869: Information on Mark Lane
- 2. CD 870: William Duff
- 3. CD 877: Evelyn Strickman, social worker who interviewed Oswald years ago.
- 4. CD 900: Tape recording of Marguerite Oswald
- 5. CD 901: Memo re "Wanted for Treason" leaflets
- 6. CD 907: History of Past Attacks on Presidents
- 7. CD 937: Treason leaflets
- 8. CD 945: Rev. Walter J. McChann re Sylvia Odio
- 9. CD 946 or CE 2896: Aragon's report involving Odio's Cubans
- 10. CD 947: Robert Surrey
- 11. CD 948: Testimony of Lt. Revill
- 12. CD 949: Treason leaflets
- 13. CD 962: S.S. Video tape from WFAA-TV
- 14. CD 969: Robert Surrey
- 15. CD 975: LHO handwriting examples
- 16. CD 976: DFW Radio Station logs
- 17. CD 1010: Survey at 1026 N. Beckley
- 18. CD 1014: re Zapruder's film
- 19. CD 1015: Interview of William M. Duff
- 20. CD 1016: LHO associate
- 21. CD 1043: Forrest Sorrels - talk with Ruby
- 22. CD 1047: Treason leaflets
- 23. CD 1057: Number of Secret Service agents on duty - copy requested
- 24. CD 1058: letter re History of White House Detail
- 25. CD 1069: FBI interviews with Mike & Pat Howard
- 26. CD 1071: Nancy Perrin Rich - Boston
- 27. CD 1073: Unused airplane ticket for June Oswald
- 28. CD 1074: re Ekdahl divorce
- 29. CD 1077: Possible legislative changes re Prot. of Pres.
- 30. CD 1083: Photos of persons in lineup
- 31. CD 1093: Inspection of Dallas area - LHO residence
- 32. CD 1095: Secret Service affidavits
- 33. CE 2578: Explains that SA Mike Howard is brother of Pat Howard, Deputy Sheriff.

H. File box - CD 1106 - 1550

1. CD 1106: U.S.S.S. Protection Information Guidelines copy requested.
2. CD 1153: During JFK administration White House mail room referred 89,625 cases to PRS.
3. CD 1191: re "Wanted for Murder Kruschew" Minutemen poster appeared in Dallas summer of 1963.
4. CD's not listed herein include information on LHO's employment, bus routes, historic diary, lineup pictures, repeats of reports, information on people in Russia at same time Oswald was in hospital.
5. CD 1495: re LHO F.P.C.C. pamphlets with 544 Camp St. address
6. CD 1499: Dallas parade routes
7. CD 1542: 10/9/64 memo re H.L. Hunt Food Co. and articles of incorporation. No names were recognized in connection with Texas business men.
8. CD 1550: S.S. White House Manual in Effect 11/22/63 note to Goldberg to Rankin attached: "This contradicts Lawson's statement in hearings" Copy requested. Rest of Com. No. 1550 in White House Detail manual.

I. File box: Protection of the President (cont. next page)

BOX I FILE BOX: PROTECTION OF THE PRESIDENT

A. 3 Reported Threats Against President Kennedy

1. June 23, 1964--Kansas City, Missouri. A dollar bill was secured by the Secret Service with the printing, "I'm going to kill the President." 11/15/63. The source was unknown.
2. November 12, 1963. An informant stated there was an international plot to kill the President by Quintin Pino Machado, a Cuban terrorist used by Castro to carry out any Castro action. On November 29, 1963, an informant stated that Machado boasted that he almost succeeded in killing Dr. Enrique Huertos. Huertos was among the invited guests to participate at the dinner honoring J.F.K. on November 18, 1963.
3. [Fred Johnson], an employee of Armour and Company of Dallas would pay \$1000.00 to anyone who would kill Kennedy. Johnson later stated that his statement was only meant in jest and was not supposed to be taken seriously.

B. Fort Worth File

1. Hoover to Rankin Letter, September 28, 1964. Letter made reference to statements by Bolden reflecting the protection of the President in Hyannis Port, Mass.
2. Rowley to Rankin Letter, April 22, 1964. Letter related to the position of the Secret Service Agents.
3. James Rowley to Lee Rankin Letter
Letter addresses questions dealing with Secret Service protective activities during Dallas trip and the accusation that Secret Service agents were out drinking the night before the assassination.

C. Evaluation of Present Measures

1. Protection of the President
 - a. Dallas trip-28 agents accompanied the President
 - b. 30 Office Chiefs
313 Field Agents
131 Field Clerks
70 Presidential Protective Agents
8 Presidential Protective Chiefs

D. Memorandum for the Commission

From: J. Lee Rankin

Subject: Review of Secret Service Protective Measures

1. S.S. expertise as various improvements are made.
2. 12/20/63 Rowley Report--Improvement of S.S. Rowley reports directly to Dillon.
3. Executive Order establishing Commission, does not direct the Commission to proceed on this particular subject.
4. Never has been an examination of the adequacy of arrangements for Presidential protection.
5. S.S. has been passive recipient of information provided from other agencies.
6. Formal liaison with local authorities.
7. Never communicated requirements for intelligence information.
8. Never called upon other agencies for assistance.

E. Commission # 852a

Memorandum for Safeguarding the President
General Counsel, Department of Defense

1. S.S. was not a member of the intelligence community.
2. No formal ties without intelligence communities.
3. No description of criteria in determining what information should be furnished to S.S.
D.I.A., Army, Navy, A.F.

F. What information should be furnished to the S.S. from Bureau. Commission #702

1. Pertinent excerpts from
 - A. Manual of Instructions
 - B. F.B.I. Handbook
 - C. Section 83K
 1. Handling of threats against the President, members of his immediate family (material as it appeared at the time of the assassination).
 - D. Part III, Chapter 63. 1.B
F.B.I. Handbook, same as, "Manual of Instruction."

G. Examples

1. Tampa, Florida
 - A. K.K.K. plans to picket the President
2. Dallas, Texas
 - A. Background information on Norman Elkins
 - B. Leaflets being distributed on Kennedy
 - C. Informed S.S. that F.B.I. would do anything in its authority to be of assistance.
 - D. S.S. had no specific request

H. Liaison

1. Liaison Supervisor F.B.I.
 - A. Request of the S.S. that FBI agent accompanied the President outside the U.S. Assists in receiving and sending cables.
 - B. Criteria for persons who present no overt threat 12/26/63.
 - C. February 19, 1964, letter sent to all field agents advising them that they may be called upon by S.S. to provide personnel to assist in protection of President. A secret service agent has never made such a request--only since assassination.

I. Commission #702

Memorandum To: J. Lee Rankin
From: J. Edgar Hoover
Re: "Manual of Instructions"
"FBI Handbook"

1. Letter contains dissemination of information to S.S. received by F.B.I. regarding threats against the President. Also contains pages from the Handbook and Manuel.
2. Section 83 FBI Handbook
 - A. Threats against President, Members of his immediate family.
 1. Any information should be communicated to office of S.S.
 2. Information should be teletyped to the Bureau
 - a. name and address of subject
 - b. nature of threat
 - c. date when made
 - d. identify of informant
 - e. names and addresses of witnesses
 - f. identity of S.S. officer notified (upon receipt F.B.I. will advise S.S. when applicable.)
3. Part III--same as above.

J. Section 102

1. Liaison with other Government Agencies
 - A. Each S.A.C. should specifically designate an agent to be responsible for developing and maintaining liaison with other agencies.

K. Commission #87 NA

Memorandum To: Samuel A. Stern

From: W. David Shawson

Date: June 29, 1964

Re:

Bill Masterson: S.S. is making a mistake when it orders the driver of the Presidential car not to accelerate unless he is ordered to do so by the S.S. man riding next to him.

L. Commission #929

Protection of the President

F.B.I.

1. Advise S.S. in advance if possible.
2. Avoid publicizing routes of travel.
3. Avoid specific travel.

M. Commission #1106
Secret Service Protective Information Guidelines

1. The Secret Service addressed itself to the following questions relating to Protection of the President.

Q. Does the Secret Service draw on other law enforcement activities and other assistance in protecting the President?

A. S.S. is now experimenting with the use of other treasury law enforcement activities.

Q. Could S.S. be assisted in its Presidential protection operations by other federal law enforcement agencies?

A. S.S. can envision occasions when assistance of other Federal law enforcement agencies to the S.S. would be beneficial. Also the Treasury Department will be responsible for giving a basic course in Presidential Protection.

Q. Is the the risk too great to have both the President and Vice President participate in the same public function.

A. How much risk should be determined by S.S.

Q. What steps have the S.S. taken since November 22?

1. Liaison with other Federal, State and local law and intelligence agencies.

2. Activities of the P.R.S. in identifying and maintaining information on individuals who are risks or potential risks to the life of the President.

Q. What are the activities of P.R.S. in the development of devices for protecting the President?

A. Checks or inspections of buildings--
S.S. has little funds for research and detective devices.

President of Scientifics Advisory assisted the Service in establishing contacts with several commercial firms and worked out plans for an automatic data processing card file system.

Q. What criteria is employed in determining whether to list individuals in the P.R.S. general files; trip files; in the album?

A. Criteria in effect prior to Nov. 22, 1963, were broad and general. If material was evaluated as indicating some potential danger, it was indexed in general P.R.S. files under the name of the individual or group whom the material related.

Individuals in "trip index file" are only those evaluated as dangerous pending investigation, but do not meet the requirements of hospitalization or prosecution.

The album--a looseleaf booklet containing a number of cellophane envelopes in which are placed photographs and descriptions of subjects who are considered dangerous.

Album is kept up-to-date.

Q. Were all three files checked before the Texas trip?

A. "Trip index file" is same as "trip file"--contained 100 names. It was checked prior to Dallas and no person was listed.

Q. F.B.I. gave Dallas S.S. the name of a possible dangerous person. Was it included in the "trip file?"

A. Report had been submitted on him. Anti-Stevenson pickets were identified and photos taken.

Q. Is there formal or informal liaison with other agencies?

A. Experienced FBI officers assigned as liaison with S.S. Daily contact with White House detail.

Q. Is there formal or informal instructions in protecting the President in an emergency?

A. Cover the President as close as possible--shield him--remove him as quickly as possible.

N. Areas covered which are not considered to be pertinent.

1. Legislation

2. History of Assassination

Box J - File Box: Incoming Mail Log

The Incoming Mail Log of the Warren Commission was reviewed to ascertain what materials were given the Commission by the Secret Service and the dates of delivery of such materials. A summation of the mail log is found on the following pages.

In examining the Incoming Mail Log of the Warren Commission it was found that on January 8, 1964 the Secret Service sent to the Commission files relative to the assassination of President Kennedy. The files included the following:

40-199
200-407
408-472
474-559
561-759

Subsequent to January 8, 1964, the Warren Commission received Secret Service files 341 and 511, and on January 24, 1964 received the following files:

646, 648, 650, 656, 659, 661, 664,
675, 688, 700, 701, 702, 703, 705,
707, 711, 715, 719, 724, 725, 736,
737, 743, 745, 746, 767, 949, 951.

It is interesting to note that the files received on January 8, 1964 were supposed to be all-inclusive. This casts some doubt as to what files were actually received by the Warren Commission.

The following are entries excised from the Warren Commission Incoming Mail Log pertinent to the Secret Service.

* * *

12/31/63	Letter transmitting copies of memorandum reports from Dallas Office dated 12/1 and 12/5/63.
12/30/63	Letter transmitting copies of memorandum reports prepared by Sp. Agent Leon I. Gopodez, dated 12/29, 12/3, 12/5, 12/9, 12/10, 12/11, re interviews with Marina Oswald.
1/6/64	Handling of President's automobile since 11/22/63.
1/8/64	Letter enclosing reports of S.S. files relative to the assassination of President Kennedy.

File # 40-199
200-407
408-472
474-559
561-759

1/8/64 S.S. letter stating that a special agent is assigned to this office.

1/22/64 S.S. reports 341 and 511 - reports from Parkland Hospital.

1/24/64 S.S. reports on L.H.O.
646 648 650 656 657 659 661 664
675 688 700 701 702 703 705 707
711 715 719 724 725 736 737 743
745 746 767 949 951

1/27/64 S.S. letter concerning Marina Oswald's trip to Washington.

1/30/64 Five diagrams of Gov. Connally's wounds.

1/31/64 Reports covering the following numbers were received from S.S.
236 771 774 782 816 828 837 855
974 221 223 224 350 432 226 227
742 806 838 926

2/14/64 Diagram of Connally's wounds.

2/18/64 Original and 2 cc's of report by ASAIC Roy Kellerman on Presidential Aircraft.

2/18/64 S.S. reports 1041, 1045, 1058, 1067, 1071, 1096.

2/24/64 S.S. Marina Oswald Detail

3/4/64 Letter in response to ours of 2/28/64 concerning the activities of the Secret Service and the notes made by others at the time of the assassination.

3/6/64 Transmittal of tape recording of Mark Lane's interview that he gave in the lobby of the VFW building.

3/10/64 Transmittal of S.S. reports 1076, 1147, 1153, 1160, 1161, 1163, 1174, 1198.

3/25/64 Letter requesting protective service at Parkland Hospital and return to White House.

3/26/64	Letter re release of the route of the motorcade.
4/6/64	Letter enclosing report #SS 1330-1331.
4/6/64	S.S. letter to W. Craig.
4/8/64	S.S. Con. #1338 w/17 photos that show the curb between Main Street and Elm Street just west of the first overpass in Dallas, Texas.
4/9/64	Letter re S.S. Control #1266.
4/15/64	S.S. Report 1366.
4/20/64	S.S. Report 1388.
4/28/64	Memo attaching S.S. report Control #1433 re interview of Evelyn Strickman, now Evelyn Siegal.
4/29/64	Historical info regarding past assassinations.
5/4/64	Letter regarding reports covered by S.S. Control Nos. 1468 and 1469.
5/4/64	S.S. letter regarding Minute Men.
5/12/64	Letter attached to S.S. Control #1492 re return of guidebook by Bringuier for return of the Guidebook for Marines.
5/18/64	Letter re S.S. Control No. 1507.
5/22/64	S.S. letters re Control Nos. 1515 and 1516.
6/1/64	Letter regarding security procedures therein outlined are satisfactory.
6/2/64	S.S. Con. No. 1535.
6/2/64	S.S. Con. No. 990.
6/2/64	S.S. Con. No. 1548.
6/5/64	Memo regarding Robert Klause - 1564.
6/8/64	Letter regarding Protection of Pres. in past.
6/8/64	Letter re S.S. and no. of agents assigned to protect Pres.

WC Incoming Mail Log...page 18

6/10/64 Memo covered by S.S. #1571
Photograph of persons in LHO lineup.

S.S. WBAP-TX tapes, Ft. Worth, #1 - LHO shooting,
Interview w/Asst. Chief Stevenson,
LHO in jail, Interview w/Chief Curry.

6/11/64 Letter incl. deposition of John Edward -
Pic. Mr. Jenner.

6/11/64 Legislative changes for Protection of Pres.

6/11/64 Unused airplane ticket - S.S. Control 1580.

6/11/64 Letter attach. statements made by S.S. personnel
shortly after 11/22/64.

6/15/64 S.S. memo covering photos of individuals in LHO
lineup - S.S. Control #1588.

6/12/64 Reports covered by S.S. Control No. 1586 and 1587.

6/17/64 Letter enclosing 10 copies of U.S. Secret
Service "Protection Information Guideline."

6/16/64 Reclassification of certain documents.

6/18/64 Letter deposition of Mrs. Donald Gibson.

6/24/64 Letter req. to have exhibits photographed.

6/24/64 Letter re protective research referrals from the
W.H. mailroom.

6/29/64 Letter attached memo - Control #1638.

6/25/64 Letter covering S.S. Control 1635.

7/7/64 Letter forwarding signed affidavit of Estelle
Twiford.

7/9/64 Letter - classified receipt signed by J.J. McCloy.

7/13/64 Letter report S.S. Control No. 1661.

7/8/64 Letter re history of Elm Street.

WC Incoming Mail Log...page 19

7/6/64	Most used parade routes in Dallas.
7/10/64	Letter regard. Trade Mart Decision.
7/14/64	Material sent in response to our letter to Rowley of 6/16.
7/27/64	Letter re S.S. Con. Nos. 1699, 1700, 1701, 1702.
8/7/64	S.S. Control 1721, 1722, 1723.
8/5/64	Bank officials interviewed regarding Waldeman Boris Kora-Palnetsky.
8/11/64	Letter enclosing affidavits of Baker and Howlett.
8/13/64	S.S. letter re Oswald's Historic Diary.
8/20/64	Letter re statistics of interviews and work that the S.S. held since 11/22/63.
8/27/64	Report re Sam O. Sprager being hospitalized in Russia.
8/31/64	Letter re S.S. Control No. 1774, 1775, 1776, 1777.
8/31/64	Letter S.A. Robert A. Steuart included all articles relating to Cubans.
9/8/64	Letter regarding qualifications of S.S.
9/8/64	Letter - recruitment policy of S.S.
9/10/64	Letter re report of proceeding held in D.C.
9/9/64	S.S. report re Ruby.
none	S.S. budget.
9/14/64	Letter re S.S. Control #1785.
9/18/64	Telephone call received by J.E. Pic from Marguerite Oswald.
10/5/64	Return of GTR Book #1113
10/14/64	Memo forwarding info re HLH Products, Inc.
10/16/64	Letter forwarding copy of S.S. Manual re S.S. advance procedures.

The following are Secret Service documents on file at the National Archives pertaining to the Secret Service.

Control Number:

40 - 472

474 - 559

561 - 759

771	1041	1174	1515	1700
774	1045	1198	1516	1701
782	1058	1266	1535	1702
806	1067	1330	1548	1721
816	1071	1331	1564	1722
828	1076	1338	1511	1723
837	1096	1366	1580	1774
838	1113	1388	1586	1775
855	1147	1433	1588	1776
926	1153	1468	1635	1777
949	1160	1469	1638	1785
951	1161	1492	1661	
974	1163	1507	1699	

INDEX CARDS TO CHECK AGAINST FILES:

Due to the lack of a systematic filing system, index cards prepared by the Secret Service to indicate subject matter and individuals cannot be easily collated to the files. One Commission document may have forty or more reports incorporated into it and the numbers will vary from the lower hundreds to fourteen and fifteen hundred. The following cards could not be located and therefore were given to Mike Lehy to cross check against an Archive file.

Alvarez, Martin CO2-34,030 #728

Adams, Edna M. CO2-34,030 #1251 Derogatory letter to Pres.
See CO2-34593

[Adams, Joseph Noble] FBI #687042B See CO2-34203 #677, 625,
875, 912, 916 p.3.

Florida KKK CO2-34,030 #834 (appendix)

Agent 11-Z Alias Ralph Johnson CO2-34030 #1187
CO2-32585

[Aguero, Dr. Luis Conte] #1210

Aguilar-Santoalla, Francisco #105 Informant, call re "Castro plan being carried out. Bobby is next." Inter-nat'l operator in Mexico City told him.

[Aizate, J. Puda Levy] #1493, p. 162

[Akin, James Charles] #1493, p. 132, #918

"Alentada" #1489, p.4

[Alfred Boerger Cachets] #1369 Derogatory postcard

[Algazar, Maximo Diaz] #1151

[Allen, Ivan Mayor] #1175 Anon. threat letter. CO2-34860

[Allore, Clifford B.] #1298, #1493, p. 117

Allred, James D. Jr. CO2-34,030 #959 See: CO2-35161

Alpha 66 Movement CO2-34,030 #1042 re John R. Kliner

Alston, W.H. CO2-34,030 #1239 See: CO2-36573

[Alvardo, Gilberto] #174, (160, 161, 162 other agency) #586

[Alvareda, Jorge Rodriguez] #1476 Delegate of Dallas Jure Group

Anderson, Gene CO2-34,030 #933

Anderson, Judith May CO2-34,030 Re Floyd E. Swink #1234
See CO2-36790

Anonymous caller CO2-34,030 #677 CO2-34905

Anonymous phone call re Alvarado Gomez CO2-34,030 #544
See CO2-34,332

Anon letter re threat to JFK, RFK, MLK, etc. CO2-34,030 #1175
See CO2-34860

Anon. letter to FBI #930 re [Peter Gomez]

Anon. Post card CO2-34,030 #260, 383 71 See CO2-34071

Anon. Threat to Pres. CO2-34,030 #1175 from St. Petersburg, Fl.
See CO2-34860

Anti-Castro Groups #1453, 1426, 1437

[Armas, Joaquin Hernandez] #166

Armstrong, Newton CO2-34,030 #677, 916 p. 13
See CO2-34773

Arthus, James CO2-34,030 #407, p.15 Also PRS subject
CO2-32,791

[Baudin, W.H.] #1249 See: CO2-34245

Beazevich, Matthew CO2-34,030 #286 Re alleged threat
See CO2-34230

Behn, Gerald and Floyd Boring #1268

Belin #901, #1343 S.S. Report

[Bienes, Alejandro] #336

[Biernat, Anthony] #426 Info' re his murder in 1/63

[Benkendorfer, Travis] #946, 675, 1074

Blackfoot (Alias used by Thomas Mosley) #336, #1266

Blanco, Francisco CO2-34,030 #473 CO2-30156 #336,626,1266

Blount CO2-34,030 #282 Possible name of unknown caller
making threat CO2-34228

Bowers CO2-34030 #276 See CO2-34173

[Boye, Carl] Anon call re 2 assassinations #839

[Bracken, Edward] #116, 304, 595

Brashear, James CO2-34,030 #750, p. 15; 386, 808, p. 19-21
See CO2-34279

Breitner, Thomas C. CO2-34,030 #654 See CO2-34,099

[Bringuier, Carlos Jose] #15, 62, 73, p. 4; 197, p. 39; 256,
132(9) p. 13, 1490

[Brown, Ronald Kelly] re Richard Kendrick #1132, 1260, 1484
p. 14-6 See CO2-35689

Bryant, Baird CO2-34,030 #59, 215 CO2-34070

[Bryant, Joe R.] #798 John Birch Society

Burkman, John CO2-34,030 #1266 See CO2-34104

Davidson, J.P. CO2-34,030 #1185, 1239 SEE: CO2-36573
"Said JFK would be shot, Too bad
didn't get Bobby, #1493 p. 110

[Davidson, Leon] #920, 1015 Background #1070 credit check
#1117 employment #1345 letter to
J.E. Hoover

[Diaz, Jesus Orlando] #1420

[Milteer, J.A.] #11, 125, 311

[LaGrange, Frank C.] #300 threats against JFK

Letter to Connally re plot by LBJ & Gen. Walker #796

Letter from FBI to Sorrels re changes in document #916

Letter to Chief from Rankin 1/10/64 re changes in Protective
procedures #922

King, George J. Jr. re sale of machine guns CO2-34,030 #363
See CO2-34266

Sierra, Pauline CO2-34,030 #1266 CO2-34104

[Maradiaga, Carlos] CO2-34732

[Mateos, Adolfo Lopez] threat #1210

Minutemen #440, 264, 366, 592, 547, 627, 940

Machado, Quintin Pino CO2-32,682 #154, 206 Miami to Dallas

Mosley, Thomas CO2-34,104

Nagell, Richard Case CO2-34,412 @Joe Cramer @Robert C. Nolan
PRS entry #1038 CD379 (withheld)
#1118 Info' furnished by FBI re Nagell

Nationalist Party of Puerto Rico re groups in Chicago #1420

N.Y. Herald Tribune 12/15/63 re S.S. & FBI "Was Kennedy
Assassination Preventable?"

[Orr, Mary] threat L.A., Cal. CO2-34236

Gov. Wallace #916 p. 20, #779, #518

Walters, H.S. Dallas, Tx. CO2-35437 #980 CO2-34,030
#916 p. 299-301

Warren, Chief Justice Earl #1200 Letter dated 2/28/64 to Sec.
Dillon re coordination among agencies
and improved procedures in prot. of Pres.

[Weissman. Bernard] #677, 833 p. 47, 900, 1148, 1403 p. 9 D.P.D.
report and 1475 p. 12.

[Whittier, Donnell D.] #1482 OM/CHIEF/ 5-4-64 to Rankin-PCA
re Fwdg. info' on subj. and Minutemen

[Zimmerman, Judith] Long Beach, Ca. #286 re alleged threat
See: CO2-34230

Echevarria, Homer S. #1266 See: CO2-34,104

[Quintana, Juan] #1031

Cardoso, Jose #1266 See: CO2-34104

[Rodriguez, Manolito] #792

Galveston, Tx. #893 re two unknown white men making threat
at World's Fair Grocery and Market, Gal.
that he was going to kill JFK in Dallas

Preliminary Report of Dallas Trip
#1392
Folder #4
CO-2-34, 030

Presidential Conduct
Suggestions by S.A.S.C. Behn
#1377
CO-2-34, 030

Presidential Protective Measures #1380
Questionnaire
Rough Draft dtd 4-6-64

OM/Chief/4-22-64 Answers to Questions
Re: S.S. Protective Activities Subsequent
to Dallas Trip

Protective Detail (Marina Oswald)
#1174 CO-2-34030
The Reasons for using the Six Flags Motel

Protective Procedures
CO-2-34, 030
#922 6.S.S.S.

Questionnaire Dealing with S.S. Protective
Activities During the Dallas Trip
#1370
CO-2-34, 030

Questionnaire
Re: Assassination
#921
CO-2-34030

Report from Chief to Secretary Dillon
Re: Assassination of President Kennedy
#1392 Folder #5
CO-2-34, 034
S.S. suggested answers to draft report
12/3/63

Right Wing Groups
#256 (500) #729
CO-2-34030
Oswald's view contained in how Speech
proposed to be given by him.

United White Party
#551
CO-2-34, 030

Unknown American Arrested by Mexican Police
when President Kennedy visited in Mexico '62
#316
CO-2-34030

Unknown Caller
Los Angeles, CA
282 CO-2-34030
CO-2-34228

Unknown Caller
Washington, D.C.
CO-2-34229
#283
CO-2-34030
#573
CO-2-34030

Unknown Caller
Charlotte, N.C.
Check Dallas, TX

Unknown Hotel Employee
Miami, Fla.
Remark about killing President
#134 CO-2-34030
CO-2-34151

Unknown Person making remark that
President should be shot
#277
CO-2-34030
#16 CO-2-34030
Parking lot Attendant said an unknown person stated
he was going to kill President and Governor Connally

Unknown Person
Miami, Fla.
Remark about killing President
#134
CO-2-34030

Unknown Suspect
#296 CO-2-34030
Re: Threat concerning Black Monday

Unknown Suspect
#285 CO-2-34030
San Antonio, TX

Thomas Arthur Vallee
#481
CO-2-34030

Cache of Guns by Pro-Castro Group
#797

Carswell, Knowledge of Behn, Roberts, and Ready,
of President Kennedy's wishes. Agents riding on
step of President's car.
#1268
CO-2-34030

Castro
#490 #80 #122 #133 #206 #236 #514
#591 #516 #517 #590 #785 #882
#806 #927 #1076 #1183 #1210

Catholic Knights of America
#913X

Changes in Protection Procedures
#922

Pedro Charles
Letter referring to Assassination
#475

Citizen's Councils of America
#225

Citizen's Council
#913

Cuban Freedom Fighters
#924 #943

Cuban Democratic Revolutionary Front
#407

Cuban Revolutionary Directory
#894

Cuban Plot to Assassinate the President
#206

C.U.S.A. Conservatism U.S.A.
#1403

Dallas on-site inspection by PCA
Summary by Inspector Kelly
#1500

Coast Guard--Cooperation with 6.S.S.S.
in Assassination
#901

Committee on Soviet Youth Organization

Committee to Free Cuba
#501

Committee for Non-Violent Action
#530

Committee to Warn
#916

Cuban Affairs--Individuals active
in Chicago
#1420

Montgomery Groves
#994
CO-2-34030
CO-2-34257

John Joe Howlett #1351
Temporary Assignment CO-234, 030
withheld C.O. 87
H. L. Hunt #427, #454, #647
#677 p. 701

F.B.I. 767 CO-2-3403

Intelligence Treasury Dept. #901

[Thomas Koontz] #677
Chicago, Ill.

[Pappos, Andrew]
Implied Threat #317
Chicago, Ill.

Picketing of Adali Stephenson
Plot to Assassinate J.F.K. #91 #514 Stevenson
#171 #288 #792

Draft of Report from Chief #1392
Secretary Dillion Re: Folder #5
Assassination of Pres. Kennedy CO-2-34, 030
Secret Service suggest answers to draft
report (C.d'AB. 12-3-63)

Echevarria, Homer Samuel
#326, 477, 443, 523, 626 621, 193, 874,
1099
Case # CO-2-34104 CO-2-34030

Echols, C.D.
CIA Director of Personnel
CO-2-34030
CO-2-34069

Electronic devise, unknown
#256 CO-2-34, 030

Frank Ellsworth
Invest. ATT, Dallas

Fort Worth Star Telegram
11/25/63

F.B.I. report on bullet from shooting at
General Edwin Walker #1032 CO-2-34030

Preliminary Report - Dallas
#1392 Folder #4

Preliminary Special Dallas Report
#1 #235

Presidential Conduct
Suggestions by S.A.I.C.
#1377

Presidential Protective Measures
Questionnaire #1380
Rough Draft dtd 4/6/64

#1313 F.B.I.--Secret Service

1404 Placement of S.S. Agents on or near President
during a motorcade dtd 4/22/64

1452 OM/Chief/4-22-64 Answers to questions
Re: S.S. Protective Activities Subsequent
to Dallas Trip

1200 Letter from Warren to Dillon re:
Coordination among agencies and necessity
of possible improved procedures in plot of
President.

#882
Pro-Castro Elements
Re: Tampa, Fla.

Pro-Castro Group
#797

#1174 Reasons for using the Six Flags Motel

Protective Procedures USSS
#992

P.R.S. Cases referred to El Paso

#1275

P.R.S. Cases referred to San Antonio

#1291

1370 Questionnaire dealing with S.S. Protective
Activities during Dallas Trip

Report on Assassination of President, Secret Service
Belin, General Counsel

#1343

Reward for names of S.S. Agents at Press Party

#923

Rifle Sling #1229 p.31-35

J.D. Rollins Officer

Houston, P.D. #1074

Dallas P.D. investigation report

#1403 p.5

#320 [Seeman, Ralph] Juneau, Alaska.
Information concerning statement that
President would be shot